BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING TUESDAY, NOVEMBER 2, 2021

BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR. BIG RAPIDS, MI 49307 7:00 PM **APPROVED**

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 7:00 p.m. ROLL CALL: Stanek, Saez, Currie, Bean, Everett, Teceno, present. Geib, absent.

PUBLIC HEARING: 2022 APPROPRIATIONS ACT AND SUPORTING TAXES - Open hearing 7:01pm; Adjourned 7:02pm.

PUBLIC COMMENT: None

ADDITIONS TO AGENDA: None

CONSENT AGENDA

- 1. October 5, 2021 Meeting Minutes:
- 2. September Treasurers Report:
- 3. October Financial Report:
- 4. Building Department Report:
- 5. Cemetery and Grounds Report:
- 6. Fire Department Report:
- 7. Sewer Department Report:8. Water Department Report:
- 9. Cemetery Committee Minutes:
- 10. Fire Committee Minutes:
- 11. Planning Commission Minutes:
- 12. Roads Committee Minutes:
- 13. Supervisor's Report:

A motion was made by Bean to approve of the Consent Agenda. Supported by Currie. Motion passed unanimously.

UNFINISHED BUSINESS:

1. Other:

NEW BUSINESS:

- 1. 2021 Budget Adjustments: A motion was made by Bean to approve of the 2021 recommendations for budget amendments as recommended by Stanek. Supported by Teceno. Motion passed unanimously. Noted Liquor license edits to correct.
- 2. Quote on Generator Repair: A motion was made by Bean to approve of the \$2549.03 quote for repair of the Lift Station on Northland to operate properly and ask that the City is contacted to see if they will share the cost. Supported by Everett. Motion passed unanimously on a roll call vote.
- 3. Request to add Marissa Baas as a Cadet Fire Fighter: A motion was made by Everett to add Marissa Baas to the Fire Roster. Supported by Teceno. Motion passed.
- 4. Request to add Christian Schoemaker as a Junior Fire Fighter: A request was made by Currie to see Schoemaker's application next month and meet him in person at the next meeting.
- 5. Request to add Delinquent Sewer Bills to 2021 Winter Taxes: A motion was made by Bean to add delinquent sewer bills to the 2021 Winter Taxes. Supported by Everett. Motion passed unanimously.

Financial

- 1. Payroll: A motion was made by Bean to approve of Payroll in the amount of \$20,319.60, check numbers 12756-12792 and stub 46. Supported by Currie. Motion passed unanimously on a roll call vote.
- 2. Accounts Payable: A motion was made by Currie to approve of Accounts Payables in the amount of \$83,194,25. check numbers 32931-32973, and 3 EFT's. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 7:34pm.

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days notice to the township. Individuals requiring auxiliary aids or services should contact Hannah Saez, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, Mi 49307- call 231 796 3603 or fax request to 231 796 2533.